



## **SENIOR CITIZENS ADVISORY BOARD AGENDA**

**Tuesday January 19, 2010 • 8:30 A.M. • San Bruno Senior Center**

### **WELCOME TO OUR ADVISORY BOARD MEETING . . .**

If you wish to speak on an item under discussion by the Board and appearing on the agenda, you may do so upon receiving recognition from the Board Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC DISCUSSION. Please state your name and address; if you are representing an organization, please state the name of the organization.

In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify us **48** hours prior to the meeting (616-7150).

**CALL TO ORDER (NOTE: State Law, known as the “Brown Act”, prohibits the Advisory Board from discussing or acting upon any matter that is not on the agenda. Non agenda issues, raised by members of the public or by the Advisory Board, may, at the discretion of the Advisory Board, be scheduled for consideration at future meetings.)**

### **APPROVAL OF MINUTES**

**A. TREASURER’S REPORT:** December 2009 – **pg. 1**

**B. SUGGESTION BOX:**

**C. UNFINISHED BUSINESS:**

**D. COMMUNICATIONS:**

**E. STAFF REPORTS:**

1. **Mary E. Tessier** - December Recreation Report – **pg. 2**
2. **Susan McCaman** - December Outreach Report – **pg. 3**
3. **Mary E. Tessier** – November “Revised” Class Participation Report – **pg. 4**
4. **Mary E. Tessier** – December Class Participation Report – **pg. 5**

**F. COMMITTEE REPORTS:**

1. Program Committee
  - a. Minutes of the December 14, 2009 Meeting – **pg. 6**
  - b. Minutes of the January 11, 2010 Meeting – **pg. 7**
2. Volunteer Committee
  - a. Minutes of the December 21, 2009 Meeting – **Pg. 8**
  - b. Minutes of the January 11, 2009 Meeting – **Pg. 9**
3. Special Events Committee
  - a. Minutes of the January 4, 2010 Meeting – **pg. 10**

**G. NEW BUSINESS:**

1. Nominations for the Senior Citizens Advisory Board.
2. Recommendation to purchase a new CD Player for  
Multi-Purpose Room

– pg. 11

**H. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

**I. ADJOURNMENT:**

**\*\*\* POSTED PURSUANT TO LAW \*\*\***